

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 20, 2017)

Generated by Sharon Ferris on Tuesday, June 20, 2017

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the consent agenda, which includes the minutes of June 13, 2017 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION

A Proclamation was presented for National Recreation & Parks Month.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 27, 2017. THERE ARE NO MEETINGS OF THE CSMC ON JULY 4 AND JULY 11, 2017.

B. MARYLAND DEPT. OF AGRICULTURE - FY2018 Cooperative Agreement between the Maryland Department of Agriculture and the Commissioners of St. Mary's County

I move to approve the FY2018 Cooperative Agreement between the Maryland Department of Agriculture and the Commissioners of St. Mary's County for a program to control and eradicate invasive and designated weed species in St. Mary's County, Maryland and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF RECREATION & PARKS - Community Parks & Playgrounds Grant Joint Use Agreement

I move to approve the Community Parks and Playgrounds Joint Use Agreement between the Maryland Department of Natural Resources, the Commissioners of Leonardtown and the Commissioners of St. Mary's County related to the Community Parks and Playgrounds grant for Miedzinski Park and have the Commissioner President execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF RECREATION & PARKS - Budget Amendments to Close Out a Portion of Lancaster Park Project and Transfer Funds to Clarke's Landing Boat Ramp

I move to approve the budget amendments: 1) to close out a portion of the Lancaster Park Improvements project #RP1201 and return unspent funds to the FIN18 Capital Reserve Account; and 2) to transfer funds from the FIN18 account to the Clarke's Landing Boat Ramp project #PL1603 to cover a shortfall of \$45,773 for the construction of a replacement boat ramp.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF LAND USE AND GROWTH MANAGEMENT - FY2018 Critical Area DNR Grant

I move to approve the FY2018 Critical Area DNR Grant Agreement, Project MD1827 from the Maryland Department of Natural Resources on behalf of the Department of Land Use and Growth Management in the amount of \$ 8,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Website Refresh

I move to approve the Economic Development Department be exempt from the County website format.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - GIS Update

I move to authorize providing GIS as a service to external entities and the public, to better manage the data and reduce duplicate entries.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

H. DEPT. OF FINANCE - Budget Amendment to Realign County Departments / Elected Officials FY2017 Budget for Personal Services Accounts

I move to approve the budget amendment in the amount of \$520,000, realigning \$292,680 in County Departments' and Elected Officials' and transferring \$227,320 to the Commissioners' Emergency Reserve due to salary savings, and to realign the 251 Fund, and authorize the Commissioner President to execute the related documents

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

I. OFFICE OF THE COUNTY ADMINISTRATOR - Appointments to Boards, Committees and Commissions

I move to appoint the following persons to Boards, Committees & Commissions with terms to expire as indicated...

Board, Committee or Commission Term Expiration

Agriculture, Seafood and Forestry Board

Richard Polk (Partial Term) (12/31/19)

Airport Advisory Committee

Robert Lightstone (06/30/20)

Eric Pratson (06/30/20)

Jimmy Hicks (Partial Term) (06/30/19)

Andre Swygert (Alternate) (12/31/19)

Commission for Women

Joanna Colvin (Reappointment) (06/30/20)

Mary Ludwig (Reappointment) (06/30/20)

Commission on Aging

Gregory Havens (Partial Term) (12/31/17)
Mary Novotny (Partial Term) (06/30/18)
Linda Fry (Reappointment) (06/30/20)
Gail Murdock (Reappointment) (06/30/20)

Commission on the Environment

Thomas Brewer (Reappointment) (06/30/21)
James Hensley (Partial Term) (06/30/18)

Economic Development Commission

Tracy Harris (Reappointment) (06/30/20)

Ethics Commission

John Austerman (Reappointment) (06/30/20)

Human Relations Committee

Joshua Brewster (Reappointment) (06/30/21)
Mary Fearn (Reappointment) (06/30/21)
Captain Steven Hall (Partial Term) (12/31/18)

Plumbing and Fuel Gas Board

Daniel Garrison (Reappointment) (06/30/20)

Social Services Board

Rose Frederick (Reappointment) (06/30/20)
Annette Wood (Reappointment) (06/30/20)

Tri-County Animal Shelter

Diane Harris (Reappointment) (06/30/21)

Metropolitan Commission Task Force

Joseph Russell (Citizen Member) (12/31/17)

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

J. OFFICE OF THE COUNTY ADMINISTRATOR - Approve Employment Contract

I move to authorize the Commissioner President to sign the employment contract for the St. Mary's County Department of Land Use and Growth Management Director with terms and conditions as indicated.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

5. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing personnel issues.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

A. PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Angela Blondino, Paralegal, Office of the County Attorney
Christine Fleming, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:12 am - 11:27 am

Purpose: To discuss personnel issues.

B. PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:27 am - 11:40 am

Purpose: To discuss personnel issues.

6. ADJOURN

The meeting adjourned at 11:40 am.

Minutes Approved by the Commissioners of St. Mary's County on 6/27/17

SLF

Sharon Ferris, Senior Administrative Coordinator